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Filed 01/30/2008

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

ERSTE-SPARINVEST	
KAPITALANLAGEGESELLSCHAFT) Electronically Filed
m.b.H., Derivatively on Behalf)
of TELIK, INC.,)
Plaintiff,)
i minuii,) Civil Action No. 07-CV-07881 (CM)
v.) (ECF Case)
MICHAEL M. WICK, et al.,)
Defendants,)
and)
TELLY INC)
TELIK, INC.,)
Nominal Defendant.)

ORDER OF VOLUNTARY DISMISSAL

The Court, having considered plaintiff's Motion to Voluntarily Dismiss this shareholder derivative action and all submissions in connection therewith, and for good cause shown,

IT IS HEREBY ORDERED:

This action is hereby dismissed without prejudice pursuant to Fed. R. Civ.
P. 41(a)(2) and 23.1.

2. No party shall seek reimbursement from any other party of any fees, costs, or expenses in connection with the filing, prosecution, defense, or dismissal of this

action.

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3. No notice of dismissal of this Action shall be disseminated in connection

with this Order or the dismissal of this action.

Dated: 1, 2008

New York, New York

Colleen McMahon, U.S.D.J.